



Town of Los Altos Hills City Council Meeting Agenda

Thursday, June 11, 2009
Council Chambers, 26379 Fremont Road

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours.

6:30 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
ADJOURN TO CLOSED SESSION

CLOSED SESSION

CLOSED SESSION: EMPLOYEE PERFORMANCE EVALUATION: CITY MANAGER
(Pursuant to Government Code Section 54957)

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR(S)
(Pursuant to Government Code Section 54957.6)
Agency Designated Representative: Mayor/City Attorney
Unrepresented Employee: City Manager

CLOSED SESSION: EMPLOYEE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Attorney

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Government Code Section 54957.6)
Agency Designated Representative: City Manager
Unrepresented Employee: City Attorney

CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

PUBLIC SESSION

7:00 P.M. – RECONVENE PUBLIC SESSION
REPORTING OUT FROM CLOSED SESSION

APPOINTMENTS AND PRESENTATIONS

1. [Appointment to the Planning Commission \(1 vacancy\)](#)

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

2. [Approval of Meeting Minutes: City Council Regular Meeting – May 28, 2009](#)
3. [Notification of Fast Track Approval: Lands of Lopotiouk; 11885 Francemont Drive, \(File #50-09-ZP-SD-GD\) A Request for a Site Development Permit for a 5,133 square foot two story new residence with a 790 square foot basement \(Maximum height: 27'\) and the removal of one \(1\) 13" heritage oak tree. CEQA Review: Categorical Exemption per Section 15303\(a\) \(Staff: N. Horvitz\)](#)
 - [Appeal Deadline: June 17, 2009](#)

PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda may do so now. Please note, State law prohibits the Council from acting on items that do not appear on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.

PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

➤ City Council Ex Parte Contacts Policy Disclosure

4. [Consideration of Proposed FY09-10 Operating and Capital Improvement Budget Reso#_____ \(Staff: N. Pegueros\)](#)
5. [LANDS OF BROCKWAY: \(Formerly Lands of Moeller\) \(#101-09-MISC\); Hearing of an Appeal of the City Engineer's Approval of the Subdivision Improvement Plan and Specifically for the Utility Undergrounding Plan for 11990 Page Mill Road \(Staff: R. Chiu\)](#)

UNFINISHED BUSINESS

6. [Update on Town Goals](#)

- Emergency Preparedness
- Environmental Initiatives
- Parks and Recreation Assets and Programs
- Sewers and Infrastructure

NEW BUSINESS

7. [Introduction of an Ordinance Amending Title 6, Chapter 4 Sections 6-4.502 of the Los Altos Hills Municipal Code, Extending the Term of Sewer Reimbursement Agreements](#) (Staff: R. Chiu)

Motion to Waive Reading

Motion to Introduce the Ordinance

8. [Consideration of City Council Meeting Schedule](#) (Staff: K. Jost)

9. [Consideration of Amendment to Employment Agreement with Carl Cahill](#)

Reso# _____

PLANNING COMMISSION REPORT

10. [Verbal Report – June 4, 2009 Planning Commission Meeting and Consideration of Townwide Mailing for Housing Element Review Process](#) (Staff: D. Pedro)

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

STAFF REPORTS

City Manager

City Attorney

City Clerk

COUNCIL INITIATED ITEMS

11. [Consideration of Process for Assessing Los Altos Hills Residents Interest in Participation in the Funding of the City of Los Altos Community Center – Mayor Mordo](#)

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.
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